

## Environmental Sustainability Committee Meeting

January 15, 2014, 7:00 – 9:00 p.m.

Sherwood Community Center, Activity Room

### **Agenda**

1. Call to order and welcome
2. Annual report
3. ESC charter and information packet review
4. 2014 project and budget discussion
  - Identify and prioritize projects
  - Allocate remaining FY2014 budget (to be spent by June 2013)
  - Identify next steps
5. Stormwater topics for discussion with Christina Alexander
6. Chairperson's items
  - Fairfax High School
  - Earth day Art Show
7. Committee items
8. Staff items
  - Maternity leave (April – June)
  - Bike to work day - Friday, May 16
  - Zoning rewrite update
9. Public comments
10. Adjourn

### Upcoming Meeting Dates

Feb 5: Stormwater – Christina Alexander

Mar 5

Apr 2

May 7

Jun 4

Jul 9

Aug: (no meeting)

Sep 3

Oct 1

Nov 5

Dec 3